

VZCZCXRO6437
PP RUEHBC RUEHDE RUEHKUK RUEHMOS
DE RUEHKU #1347 1081253
ZNR UUUUU ZZH
P 181253Z APR 06
FM AMEMBASSY KUWAIT
TO RUEHC/SECSTATE WASHDC PRIORITY 4024
INFO RUEHEE/ARAB LEAGUE COLLECTIVE PRIORITY
RHEHNSC/NSC WASHDC PRIORITY
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

UNCLAS KUWAIT 001347

SIPDIS

SENSITIVE
SIPDIS

STATE FOR NEA/ARP, EUR, T, ISN, NSC FOR STEPHENS, LONDON
FOR TSOU, PARIS FOR ZEYA,

E.O. 12958: N/A
TAGS: [PREL](#) [PARM](#) [KFIN](#) [KJUS](#) [KTFN](#) [KNNP](#) [MNUC](#) [EU](#) [KU](#)
SUBJECT: DEMARCHE DELIVERED: COMMERCIAL BANK OF SYRIA AND
SUBSIDIARY SYRIAN LEBANESE COMMERCIAL BANK SAL SECTION 311
OF THE USA PATRIOT ACT DESIGNATION

REF: STATE 58728

(SBU) On April 18, Econoff delivered reftel points via
diplomatic note to the MFA's Khalid Al-Maqamis, Director of
Coordination and Follow-up (MFA CTF/AML lead). Per GOK
protocol, Post has requested the MFA to forward the non-paper
points to the Finance Ministry and the Central Bank of Kuwait
for appropriate action. Post will follow-up with the
appropriate GOK officials, including Al-Maqamis, who agreed
to meet with Econoff at a later date after having reviewed
the non-paper.

For more Embassy Kuwait reporting, see:
<http://www.state.sgov.gov/p/nea/kuwait/?cable s>

Or Visit Embassy Kuwait's Classified Website:
<http://www.state.sgov.gov/p/nea/kuwait/>

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